

CITY COUNCIL MEETING MINUTES April 9, 2019 City Council Chambers 400 East Military, Fremont NE REGULAR MEETING – 7:00 P.M. STUDY SESSION – 6:45 P.M.

REGULAR MEETING:

- Meeting called to order. After the Study Session and Pledge of Allegiance, the Mayor called the meeting of the City Council to order and stated that a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas.
- 2. Roll call. Roll call showed Council Members McClain, Ellis, Yerger, Jacobus, Kuhns, Bechtel and Legband present. 7 Council Members present and Jensen absent.
- 3. Mayor comments

(There will be no discussion from the Council or the public regarding comments made by the Mayor. Should anyone have questions regarding the comments, please contact the Mayor after the meeting)

CONSENT AGENDA:

Moved by Council Member Jacobus seconded by Council Member McClain to approve items 4, 5, 9, 10, 13, 14, 17, 18, 20 and 21 of the consent agenda. Ayes: McClain, Ellis, Kuhns, Yerger, Jacobus, Bechtel, Legband. Motion carried.

- 4. Motion to approve March 27, 2019 through April 9, 2019 claims and authorize checks to be drawn on the proper accounts
- 5. Receive Report of the Treasury
- 9. Resolution 2019-054 to approve street closure at the request of St. Patrick's Church
- Motion authorizing the City Clerk to sign Special Designated License Local Recommendation form for event for St. Patrick's Church Fun Festival
- 13. Resolution 2019-053 authorizing the Mayor to sign a letter of support from the City for Stanton Tower's Designated Elderly status
- 14. Receive presentation by Nick Rosenberry with Navitas regarding energy efficiency
- 17. Resolution 2019-055 accept the contract with GeoComm to develop a GIS address point layer for the Fremont/Dodge County Public Service Answering Point (PSAP)
- 18. Motion to approve User Agreement for use of Christensen Field Soccer Complex with the Fremont Soccer Club
- 20. Motion to approve request for use of Johnson Trail and shelter by Phi Omega Sorority on Saturday, May 4, 2019 to host a 5k fundraiser for the playground equipment at Johnson Park

21. Motion to approve Request for use of John C Fremont Park by Church of the Nazarene on Saturday, April 13, 2019 for a Community Easter Egg Hunt

ITEMS REMOVED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION:

- 6. Dispense with and approve March 26, 2019 City Council Meeting Minutes. Council Member Jacobus made a motion to amend the minutes seconded by Council Member Yerger provided that he knows what the language will be in its read relative to item thirteen. After further discussion Council Member Jacobus and Yerger withdrew their motion and second to amend the minutes. Council Member Jacobus moved, seconded by Council Member Yerger to table the item to the last meeting of the month. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jacobus. Nay: Legband. Motion carried.
- 7. Resolution 2019-050 to terminate Interlocal Agreement for Emergency Management Services City with Region 5/6 Emergency Management Agency. Council Member Yerger moved, seconded by Council Member Legband to approve Resolution 2019-050. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jacobus, Legband. Motion carried.
- 8. Resolution 2019-052 approving the request of Roxie Kracl in support of the Fremont Area Community Foundation for the closure and use of the Ilgenfritz parking lot for a flood victim benefit event. Council Member Yerger moved, seconded by Council Member Kuhns to approve Resolution 2019-052. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jacobus, Legband. Motion carried.
- 11. Motion authorizing the City Clerk to sign Special Designated License Local Recommendation form for event for San Anna's. Council Member Kuhns moved, seconded by Council Member Legband to authorize the City Clerk to sign the Special Designated License Local Recommendation form. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jacobus, Legband. Motion carried.
- 12. Appointment of police officer at the recommendation of the Mayor. Council Member McClain moved, seconded by Council Member Kuhns to approve the appointment of police officer Derrick Leaman. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jacobus, Legband. Motion carried.
- 15. Resolution 2019-057 authorizing staff to sign an Interconnection Agreement between the City of Fremont and Omaha Public Power District. Council Member Jacobus moved, seconded by Council Member Yerger to approve Resolution 2019-057 subject to legal review of the agreement. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jacobus, Legband. Motion carried.
- 16. Resolution 2019-058 authorizing staff to execute a purchase agreement with Platte Valley Equipment for a John Deere 6110R Tractor with Loader. Council Member Kuhns moved, seconded by Council Member Jacobus to approve Resolution 2019-058. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jacobus, Legband. Motion carried.
- 19. Motion to approve request for use of John C Fremont Park by RTG Medical on Friday, June 7, 2019 for a Community Picnic to include a beer garden. Council Member Yerger moved, seconded by Council Member Jacobus to approve the request subject to receiving an SDL and other permit requirements. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jacobus, Legband. Motion carried.

NEW BUSINESS: requires individual associated action

- 22. Receive Fremont Housing Agency Annual Report. Council Member Yerger moved, seconded by Council Member Legband to receive the report. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jacobus, Legband. Motion carried.
- 23. Resolution 2019-056 for Interlocal Cooperation Act Agreement Joint Water Management Advisory Board for City of Fremont, Dodge County, Village of Inglewood and Lower Platte North Natural Resources District. Council Member Kuhns moved, seconded by Council Member Jacobus to authorize the Mayor to sign Interlocal Cooperation Act Agreement Resolution 2019-056. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger,

Jacobus, Legband. Motion carried.

- 24. Resolution 2019-051 approving a Film Incentive Program Rebate (to be based upon actual local expenditures) to be awarded to The Red Flame, LLC for a film production in Fremont. Council Member Bechtel moved, seconded by Council Member Jacobus to approve Resolution 2019-051. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jacobus, Legband. Motion carried.
- 25. Receive annual Library Report. Council Member Bechtel moved, seconded by Council Member McClain to receive the report. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jacobus, Legband. Motion carried.
- 26. Resolution 2019-059 affirming an emergency declaration for the replacement of the sewer line on 3rd Street between Union and Clarkson Streets and authorizing staff to issue purchase orders and sign required documents for the expenditures. Council Member Yerger moved, seconded by Council Member Jacobus to amend the resolution to add Mayor and City Administrator to the second whereas. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jacobus, Legband. Motion carried. Council Member Jacobus moved, seconded by Council Member Yerger to approve Resolution 2019-059 as amended. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jacobus, Legband. Motion carried.
- 27. Council Member Jacobus item reports/discussion of flood: mitigation process, permits, levee(s) meetings with Federal and State agencies. No action was taken.
- 28. Adjournment. Moved by Council Member Kuhns seconded by Council Member Legband to adjourn the meeting. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jacobus, Legband. Motion carried. Meeting adjourned at 9:10 p.m.

I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that this meeting was preceded by publicized notice in the Fremont Tribune and the agenda, including notice of study session, were displayed in the Municipal Building and distributed to the Mayor and Council on April 5, 2019 and is open to the public; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

APPROVED AND ACCEPTED THIS 30TH DAY OF APRIL AS THE OFFICIAL COPY OF THE FREMONT,

NEBRASKA CITY COUNCIL MINUTES FOR APRIL 9, 2019.

Tyler'Ficken, City Clerk

Scott Getzschman, Mayor